IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA - NORTHERN DIVISION

BETTY ANN BURKS, et al.,

Plaintiffs,

No. 2:06-CV-1081-MEF v.

EQUITY GROUP EUFAULA DIVISION, LLC,

Defendant.

CORPORATE/CONFLICT DISCLOSURE STATEMENT

In accordance with the Order of this Court, counsel for the undersigned party to the above-captioned matter makes the following disclosure concerning parent companies, subsidiaries, affiliates, partnership, joint ventures, debtor, creditors' committees, or other entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

- Keystone Foods LLC
- Keystone Management, Inc.
- Keystone Foods Intermediate LLC
- Liberty Assurance Ltd.
- GA/KY Fundco, LLC
- Grow-Out Holdings LLC
- Equity Group-Georgia Division LLC
- Equity Group-Kentucky Division LLC
- C.S. Grain, LLC
- Grow-Out Credit LLC

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CERTIFICATE OF SERVICE

The undersigned counsel for Equity Group Eufaula Division LLC hereby certifies that a true and correct copy of the Conflict Disclosure Statement in the above-captioned matter was filed electronically with the Clerk of Court on March 6, 2007 using the CM/ECF system, which will send notification of such filing to:

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